



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on October 20, 2011, beginning at 10:00 a.m., and will be located at Pima Community College-Desert Vista Campus, Ocotillo Room, 5901 South Calle Santa Cruz, Tucson, Arizona 85709.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Fran Driver, Chair**
- 2. Approval of the Minutes of the September 22, 2011 South Pima Regional Partnership Council Meeting** **Fran Driver, Chair**
- 3. Call to the Public** **Fran Driver, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 4. Fiscal Year 2011 Year End Financial Report** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
- 5. Discussion and Possible Action on FY2012 Funding Plan** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
- 6. Discussion on Fiscal Year 2013 Strategic Planning** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
- 7. Regional Director's Report** **Eleanor Droegemeier, Regional Director**
- 8. General Discussion** **Fran Driver, Chair**
The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

9. Call to the Public

Fran Driver, Chair

This is the time for the public to comment. Members of the Regional Partnership may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

10. Announcements

Fran Driver, Chair

Next Meeting- November 17, 2011- Community Food Bank – Lew Murphy Room, 3003 South Country Club Road, Tucson, Arizona

11. Adjourn

Fran Driver, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of October 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council

A handwritten signature in black ink, appearing to read "Eleanor Droegemeier", written in a cursive style.

Eleanor Droegemeier, Regional Director